



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**SENIOR ADVISORY COMMITTEE
AFTER ACTION**

REGULAR MEETING
SEPTEMBER 5, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee

Chair	Joan Harkness
Vice-Chair	Daniel Rhodes
Committee Member	La Gina Metcalf
Committee Member	Jim Wright
Committee Member	Ken Tougas
Committee Member	Doris Bateman
Committee Member	Jane Blissett

Parks & Recreation Commissioner Craig van Keulen

2:00 P.M.

CALL TO ORDER

Chair Harkness

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Recreation Manager Spier

PLEDGE

Member Blissett

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

Mr. Goldman: President Pine Tree Village Homeowners was built in 1990. Inquired about the Senior Discount for garbage removal that was continued until about a 1 ½ ago. Now bills show an increase of \$13. He had a meeting with the former City Manager, city staff, and a Councilmember to discuss the issue of a senior discount and was told there was no policy in place. The Senior discount is now a low-income discount with the garbage and recycling company. He would like to have a senior discount policy in place regarding the garbage and recycling programs. Staff will report back next month.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Mt. Madonna Senior Program Specialist

YMCA Senior Program Specialist Moore stated that she is considering a horseback riding club. She is spending time getting information together for future programing. Bird watching seems to be an interest and a trip has been planned for next month to Moss Landing for bird watching. There is a bird watching presentation scheduled for Thursday at 9am.

Member Blisset asked for a listing of all activities being provided and will be sent a senior newsletter.

PARKS AND RECREATION COMMISSION MEETING

Staff

Monitoring Process for Elderly Residents during Natural Disasters will be discussed at the next CAG meeting.

Library Commission is in the final process of the site selection report which will be presented to the Redevelopment Agency on September 27.

COA ADVISORY COMMISSION

Representative Tougas

Meeting of August 28, 2000

Member Tougas gave an update on the Older Americans Act Program Status with 18 different programs being supported ranging from Meals on Wheels, Adult day care, Brown Bag and Hicap. Provided a copy of the goals (attachment A).

All members were invited to the CAG meeting on Thursday, September 7 at 2p.m.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF AUGUST 1, 2000

Motion made by Member Tougas, seconded by Member Blissett, approved 7:0.

BUSINESS

2. SENIOR FACILITY GENERAL COMMENTS

Recommended Action: Provide comments to Master Plan Consultant for Parks, Facilities and Recreation Programing regarding senior facility.

Lee Steinmetz, Consultant, will be on hand to discuss:

- A. Possible locations of a senior facility
- B. Begin establishing criteria for site assessment
- C. What is your vision for the senior center?
- D. General comments overall in the City?

Added item:

Please refer to attachment B.

Member Wright left the meeting.

3. QUARTERLY SENIOR CENTER REVIEW

Recommended Action: For your information. Staff will schedule a quarterly facility walk-through to review programs and inspect the premises.

Peter Zsiga commented that this was a good idea and to enhance on it suggested moving the Senior Advisory Committee Meeting to the Senior Center once a year.

Member Tougas made the motion with Member Blissett seconded to have staff perform a quarterly facility walk-through; all approved 6:0.

ANNOUNCEMENTS

Taste of Morgan Hill Sept. 23-24. Any interest in volunteering in city booth please inform Julie Spier.
Chair and Vice-Chair Training on Thursday, September 28, from 5:30-7:00 p.m. at Council Chambers.

Member Bateman congratulated Angela Moore on her new position as the YMCA Senior Program Specialist.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the next monthly meeting scheduled on October 3, 2000 at 2:00 p.m.